

# RESOURCE MANAGEMENT COMMISSION JUNE 19, 2018 - 6:30 PM TOWN LAKE CENTER - SHUDDE FATH CONFERENCE ROOM 721 BARTON SPRINGS ROAD AUSTIN, TEXAS

#### **MEMBERS:**

Leo Dielmann, Chair (District 7) Cyrus Reed, Vice Chair (District 9) James Babyak (District 6) Rebecca Brenneman (District 10) Scott Kohan (District 3) Derrick Lesnau (District 1) Tom "Smitty" Smith (District 5) Kaiba White (District 2) Vacancy (Mayor) Vacancy (District 4) Vacancy (District 8)

# **AGENDA**

## 1. CALL TO ORDER

#### 2. CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address concerns regarding items not posted on the agenda.

### 3. APPROVAL OF MINUTES

Approve minutes of the May 15, 2018 meeting.

# 4. STAFF BRIEFINGS

- a. Austin Energy Resource, Generation and Climate Protection Plan 2027 Update
- b. Electric storage update, including the Austin SHINES Project
- c. Austin Energy Electric Vehicle Program Update
- d. Austin Energy Summer Savings and Efficiency Campaign

#### 5. OTHER BUSINESS

- a. Designate an alternate member to serve on the Joint Sustainability Committee in the event the designated member cannot attend a meeting, per Ordinance No. 20180510-056.
- b. Discussion regarding the Annual Internal Review Report.

#### 6. FUTURE AGENDA ITEMS

## 7. ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 48 hours before the meeting date. Call Toye Goodson at Austin Energy, at (512) 322-6450, for additional information; TTY users route through Relay Texas at 711. For more information on the Resource Management Commission, please contact Ms. Goodson or visit <a href="https://www.austintexas.gov/rmc">https://www.austintexas.gov/rmc</a>.